

UNAPPROVED
MINUTES OF BOARD MEETING

A regular meeting of the School Board, Spink County, South Dakota, of Redfield School District #56-4 was held at 6:00p.m. on the 27th day of January, 2020 with the following members present: Dickhaut, Hodges, Lambert, and Wurtz. J.Esser was absent. Also present were Seiler, Kocer, Becker, Lewis, and Stover.

Vice Chairman Lambert called the meeting to order followed by the Pledge of Allegiance.

Public participation-Nothing was discussed.

Action #105 - Motion by Dickhaut, second by Wurtz to approve the consent agenda. Yes – All; Motion carried.

- A. Approve Agenda
- B. Approve Minutes of the January 13, 2020 Regular Meeting
- C. Approve Work Agreements: Kasandra Sattler-\$7,816.65-Special Education Paraprofessional

Action #106 – Motion by Wurtz, second by Hodges to approve FY20 Budget Supplement # 1 as follows: (GENERAL FUND: Appropriations: Mentorship Grant Elementary Salaries - \$4,500.00, Mentorship Grant MS/HS Salaries - \$3,000.00, Mentorship Grant Elementary OASI - \$344.25; Mentorship Grant MS/HS OASI - \$229.50; Mentorship Grant Elem Retirement - \$270.00; Mentorship Grant MS/HS Retirement - \$180.00; Mentorship Grant Travel - \$4,069.25; Means of Finance: General Fund-Fund Balance-Undesignated Funds - \$12,593.00.

CAPITAL OUTLAY: Appropriations: Vehicles/Busses - \$175,000.00; Co-Curricular Equipment - \$12,435.00; Means of Finance: Capital Outlay Fund Balance-Undesignated Funds - \$187,435.00
Yes – All; Motion carried.

Action #107 – Motion by Wurtz, second by Dickhaut to purchase two busses by piggybacking off of the bid from 1/7/2020 of the Max Public School District and to include the selected option for a larger engine.
Yes – All; Motion carried.

Mrs. Stover and Mr. Seiler provided information on the waiver submission process to the State of South Dakota to rename the George S. Mickelson Alternative School to Turtle Creek School. Mrs. Stover discussed the fact that it is no longer an alternative school and that the school is much more commonly known across the state as “Turtle Creek.” School administration will try to obtain additional information on the history of the school name for the next meeting.

Action #108 – Motion by Dickhaut, second by Hodges to declare two unused bassoons as surplus with zero value. Yes – All; Motion carried.

Mr. Seiler provided a construction update. He reported that the auditorium will hopefully be completed within the next month. He mentioned that a community open house will be planned for an evening in February. The open house will likely include tours of the building, some music performed by students, and a dedication ceremony. Tentative dates for the open house are February 17th or February 24th. Mr. Seiler also noted that the bidding process is currently underway for the Greeno Parking Lot project and the bidding process will start next week for the weight room expansion project.

Mrs. Stover provided the Special Education report. She discussed the December 1st child count and her meeting with Secretary of Education for the State of South Dakota Dr. Ben Jones. Related to this meeting, Mrs. Stover discussed the needs of various school districts across South Dakota for out of district placements and the fact that our district could help with some of these needs at Turtle Creek.

Mr. Lewis provided the Elementary report. He discussed improvements made in NWEA test scores, an attendance challenge for the elementary classes, and the advantages of having two gyms on site for indoor recesses during cold days. Mr. Lewis also discussed the beginning of the process of selecting new math curriculum, I Hate Winter Week activities, and changes to the KG screening process.

Ms. Becker provided the Middle School/High School report. She congratulated Mrs. Utecht and 15 art students who were invited to Presentation College's Weinreis Gallery. She also mentioned that Mr.

Kenny took Jazz Band students to NSU last week and congratulated Devin Fliehe, who is considered third in the State in regards to playing clarinet and is taking additional lessons from a professor at NSU. Ms. Becker and Ms. Tristen Lechner, who is interning under Ms. Becker, discussed testing results and incentives for students related to upcoming Smarter Balance testing. She also discussed CORE Day, future digital plans in the school, and the upcoming accreditation review. Ms. Becker also mentioned that Mrs. Brace will be traveling to Pierre with FCCLA students to participate in shadowing a legislator and congratulated Hannah Owens, who is a National FCCLA board member.

Mr. Seiler provided the Superintendent Report. He discussed the recent Tour of Kindness presentations for Elementary and Middle School/High School students. Mr. Seiler also discussed the Crisis Management trainings that he attended with Mr. Lewis and Mr. Stevens, as well as the training previously attended by Ms. Becker, Ms. Stover, and Ms. Stadel.

Action #109 – Motion by Hodges, second by Wurtz to adjourn at 7:20p.m. Yes - All; Motion carried.